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Please Note Special Time & Location:

COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

Thursday, June 3, 2004 10:00 a.m. – 11:00 a.m.

TEMECULA CREEK INN
Building E - Kiva
44501 Rainbow Canyon Road
Temecula, CA 92592
909.694.1000

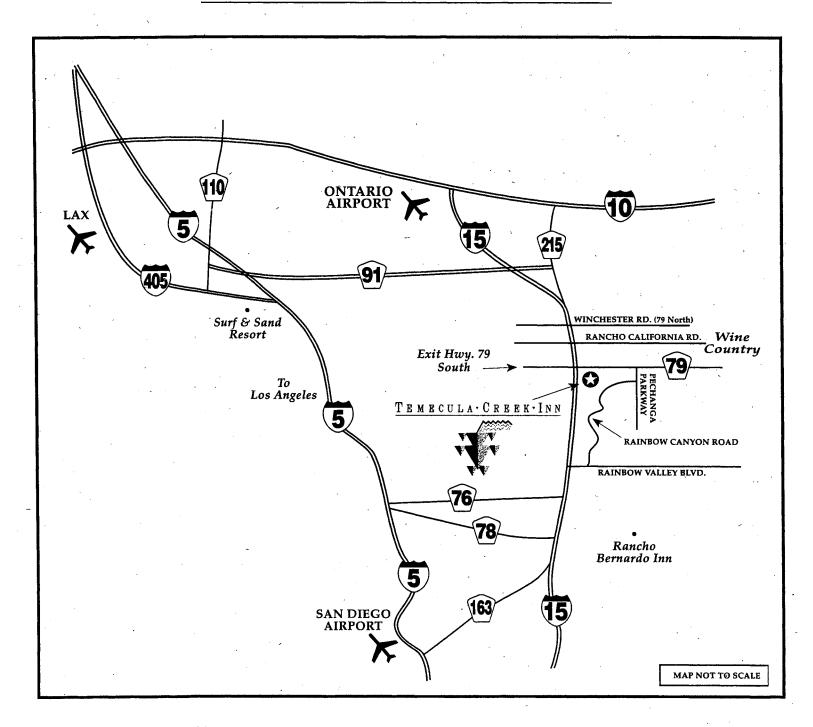
Map & Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at 213.236.1921 or lieb@scaq.ca.gov.

Agendas and Minutes for the Transportation and Communications Committee are also available at: www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

TEMECULA · CREEK · INN



FROM ONTARIO AIRPORT

(approximately 50 minutes)

Head west on Mission Boulevard to Euclid. Head north to I-10 East, take I-10 East to I-15 South.

FROM SAN DIEGO AIRPORT

(approximately 50 minutes)

Take Harbor Drive South to Grape Street. Head east to the top of the hill to I-5 South. Take I-5 South to Hwy 163 North, which turns into I-15 North.

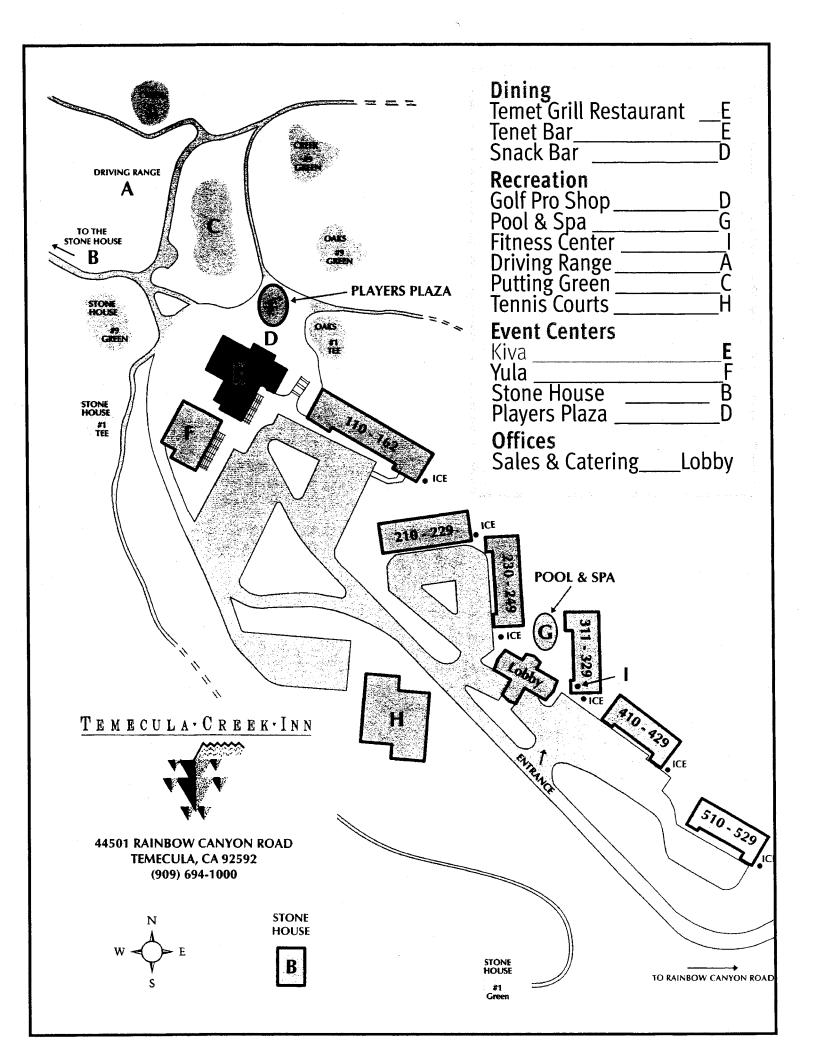
FROM LOS ANGELES AIRPORT

(approximately 90 minutes)

Take 405 South to 110 North to 91 East to I-15 South.

FROM I-15 NORTH OR SOUTH

Exit Hwy 79 South (Indio). If you are heading South, turn left under the freeway. If you are heading North, turn right, off the freeway. Turn right onto Pechanga Parkway. Follow Pechanga Parkway two blocks to Rainbow Canyon Road, turn right into the Inn.



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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1.0 ELECTION OF CHAIR AND VICE-CHAIR

2.0 CALL TO ORDER

3.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Minutes of the May 6, 2004 Meeting Attachment

4.2 Receive and File

4.2.1 SCAG Legislative Matrix
Attachment

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5.0 <u>ACTION ITEMS</u>

5.1 AB 2702 (Steinberg) Housing: Second Units

Tonya Gorham, Govt. Affairs Analyst, SCAG 11

5 minutes

TIME

Staff will report to the Committee regarding this legislation which pertains to the development of second units.

Recommended Action: Oppose AB 2702

unless amended.

Attachment



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TIME

6.0 INFORMATION ITEMS

6.1 Legislative Roundtable

Staff will provide a general legislative update including information on the state budget.

Tonya Gorham, Govt. Affairs Analyst, SCAG 20 minutes

6.2 Housing Summit Review

A report will be presented on the annual Housing Summit held May 21, 2004 in Diamond Bar.

Councilmember Robertson Councilmember Nowatka

5 minutes

6.3 Compass Growth Vision Implementation:

The 2% Strategy and Contingency Funding Programs for 2004 RTP Attachment Lynn Harris, Manager, Community Development, SCAG **27** 20 minutes

The CEHD approved the Compass Growth Vision Program and implementation framework on May 6, 2004. The framework outlines actions to be taken that would achieve the benefits from the 2% land use strategy. This item explores those actions that could lead to contingency funding programs for the 2004 RTP.

7.0 THE CHAIR'S REPORT

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.



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TIME

10.0 CLOSED SESSION

SCAG v. HCD & BT&H

Conference with Legal Counsel – existing litigation to be heard in closed session in pursuant to California Government Code Section § 54956.9(a)

11.0 ADJOURNMENT

The next Community, Economic & Human Development Committee is scheduled for Thursday, July 1, 2004 at the SCAG Office.